

LONG BEACH CITY COUNCIL MEETING

AUGUST 2, 2006

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:04 p.m. and asked for roll call.

ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore, C. Zuern, and C. Phillips present.

PUBLIC HEARINGS: REVISIONS TO ORDINANCE 797A

AB 06-75 Public Parks and Recreation Areas in R1MH zone

Mayor Ramsey opened the public hearing at 7:07 p.m. and asked for comments. Being none, **C. Phillips made the motion to close the public hearing at 7:08 p.m. and C. Ahern seconded the motion. 5 Ayes 0 Nays, motion passed.** Robert Strobe, City Administrator, explained this revision is to allow playground equipment in an existing ball field. AB 06-75 recommended action is as follows: Following the public hearing, the City Council directs the staff to take the required actions to formally notify the State of Washington that the City of Long Beach intends to adopt the revisions to the zoning code with the findings outlined in the attached staff report and to submit the draft to the required state agencies and City Attorney for review. **C. Moore made the motion to approve AB 06-75 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-76 Government Uses in R1R zone

Robert Strobe, City Administrator, presented AB 06-75 explaining the revision is to allow by Conditional Use, Governmental or municipal structures, uses or facilities. Mayor Ramsey opened the public hearing at 7:12 p.m. and asked for comments. C. Cook asked if the permitted accessory uses and structures would still be bound by the 10% of the total lot area not to exceed 800 square feet. Robert Strobe commented yes. Mike O'Hara asked does a Conditional Use Permit have all of the permitted rights and benefits of a permitted use. Robert Strobe clarified conditional uses and permitted uses. Mayor Ramsey asked for other comments and being none closed the public hearing at 7:16 p.m. AB 06-76 recommended action is as follows: Following the public hearing, the City Council directs the staff to take the required actions to formally notify the State of Washington that the City of Long Beach intends to adopt the revisions to the zoning code with the findings outlined in the attached staff report and to submit the draft to the required state agencies and City Attorney for review. **C. Zuern made the motion to approve AB 06-76 with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-77 Revisions to Section 9 Signs

Robert Strobe, City Administrator, gave a brief overview of AB 06-77. Mayor Ramsey opened the public hearing at 7:19 p.m. and asked for comments. Roger Holeman commended the Planning Commission and staff for progress made on the sign ordinance. Roger Holeman also commented on the excellent forward view of non conforming signs, would like the city to consider looking at the permit and fee process, feels the Old Town freestanding sign seems too small, and commented on internally lit signs are easier to maintain and last longer in the wet weather. Milt Wadler provided handouts showing projecting and non projecting signs on store fronts and signage handout from the El Pueblo Viejo Landmark District in Santa Barbara, California in regards to the no vacancy sign law. Butch Currey commented in Section 9.8 Exempt Signs that kites and similar objects were contradictory because they could be used as signage in a kite shop. Mr. Currey also pointed out a typographical error in same section. Bob Andrew commented he would hate to see Jake the Alligator Man possibly come off the roof of Marsh's Museum because he is considered a sign, but is also considered historical to Long Beach. C. Zuern commented on the good workshops and feels it is getting close to adopting but feels there a few more items to discuss. C. Moore feels discussion should be on the issues that were brought up by the public tonight. Robert Strobe, City Administrator, asked the council how they would want to proceed. C. Cook stated he would like to see the public hearing closed and have workshops on the additional items. Butch Currey asked for clarification of sign definition in Section 2. **C. Phillips made the motion to close the public hearing at 7:47 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.** Robert Strobe, City Administrator, wanted to clarify what the council would like to cover in the workshops and stated a workshop date and time would be announced later. **C. Phillips made the motion to table this agenda bill until the next scheduled meeting with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.** Mayor Ramsey thanked the Planning Commission, sign committee, and the merchants for hard work and patience.

CONSENT AGENDA

Minutes of July 19, 2006 Regular City Council Meeting

Payment Approval List for Warrant Registers 57359-57418 in the amount of \$82,121.25
Payroll Report for Pay Period Ending July 15, 2006 for Warrants 45015-45062 in the amount of \$83,553.72

C. Moore made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 06-81 Fire District 1 Termination of Ambulance Services Update

Robert Strobe, City Administrator, discussed a letter from Fire District 1 stating ambulance business in Long Beach, Ilwaco and Chinook would be terminated at the end of the calendar year. A committee of two from Long Beach, Ilwaco and Chinook Fire District has been formed to address the concern and asked Fire District 1 to reconsider the termination date, which they have denied. The committee has asked Fire District 1 and public records for information about their operation to which Fire District 1 has responded the records are not available until August 29, 2006 due to scheduled vacations and being busy. A response letter is being prepared by City Administrator, Robert Strobe at the request of the committee.

AB 06-78 Agreement for Sewer Repairs

The City of Long Beach requires owners to maintain sewer lines from the City sewer main to their property, to include portions that may lie within City right of way. An elderly local resident has a broken sewer line within the City right of way and the City cannot make the repairs unless the owner agrees to repay the City for the work. After consulting with Municipal Research and the City Attorney it would be permissible for the City to enter into an agreement under which the City would affect the repairs either under contract or using City labor and the owner would repay the City. The property owner is on a fixed income and is in the process of getting a reverse mortgage to fund the repairs. The sewer line is blocked creating a health and safety concern as well as potential for damage to the City street. Robert Strobe, City Administrator, has moved forward to resolve the situation and is seeking the City Council ratifies his decision to agree to make the repairs provided the owner enters into the agreement as described. Once the city crew excavated, they found that when the contractor did improvement work on Ocean Beach Boulevard, a drain line had been run through the sewer connection that caused the damage. Robert Strobe, City Administrator, stated they will seek the cost of the repair from the contractor, not the property owner. C. Cook commended Robert Strobe on his actions and finding a way to help this citizen. **C. Phillips made the motion to approve AB 06-78 with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-79 Agreement with Pacific County for the use of lodging tax funds

Pacific County has agreed to commit \$1,000 to assist in the Comcast Cable advertising campaign currently underway and an agreement must be executed in order to obtain the funds. At the July City of Long Beach LTAC meeting the LTAC unanimously voted to use the \$1,000 as follows: \$100 to pay for Riparian Productions attendance at planning meetings with the Long Beach Merchants and the Ocean Park/Ilwaco/Long Beach partners; \$900 to extend the advertising beyond the current end date. **C. Moore made the motion to approve AB 06-79 with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-80 Request for Approval for outdoor vending

Funland is requesting City Council approval as provided for in Ordinance 797a 4.43 (5) for temporary outdoor merchandising and vending during Kite Festival in the OT zone.

Additionally, the Long Beach Merchants Association desires to set up the Kite Fest shirt sale trailer in the OT zone and to conduct temporary outdoor merchandising on the Bolstad Approach in the S4 zone during Kite Festival as provided for in sections 4.43 (5) and 4.97.03 (6). Robert Strobe, City Administrator, stated he will prepare a Resolution that identifies the recurring special events such as fireworks stands and the numerous festivals that will occur in 2007 and beyond that require City Council approval. **C. Zuern made the motion to approve AB 06-80 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Cook reported the police department has been busy with 1242 calls and responses. He commended Loretta Ostgaard with her volunteer work with 55 Alive and with Chief Wright's volunteer work with young people. C. Ahern stated she is excited with the passing of the agenda bill allowing the new play ground equipment at the ball field. C. Moore reported Sandsations attendance was the best ever and that the Kiwanis gave out 5003 hot dogs. C. Zuern passed on a citizen complaint of the trucks hauling sand off of the approaches that interfere with picnics and quietness of the beach. C. Phillips reported on the Humane Society setting up next to the police department for a fund raiser and one of the attractions is the dunk tank that Mayor Ramsey will be participating in. He also noted that he has fliers with the public meeting dates on the comp plan and is asking for public and merchant involvement. Mayor Ramsey reported on attending the dedication of Sid Snyder Dr. for Senator Snyder in Olympia. Robert Strobe, City Administrator, stated that he will be including about once a month an update on the comp plan progress. He also reported on a distribution list that includes comp plan info, copy of the minutes, agenda and monthly staff reports that he has been mass e mailing and has received favorable response. Robert Strobe also addressed the issue of the city not having an adopted leak adjustment policy and suggests a leak adjustment equal to the average consumption. Robert Strobe also stated the invitation to bid on the Discovery Trail will be accepted until 2 p.m. on August 8, 2006 and may have to call a special council meeting to award the bid. Robert Strobe also stated that he has 2 phone interviews on August 3, 2006 for the Community Development Director position. Robert Strobe also stated that it looks very promising for the City to receive a FEMA grant for the repair to the Dohman dam in the amount of \$300,000. Formal notification has been received from Washington State Department of Natural Resources that they will deliberate on whether or not to approve, deny or defer the proposed Cape Columbia name at their next quarterly meeting. The time frame for responding is by September 22, 2006. Bob Andrew, President of the Long Beach Merchants Association promised to get Robert Strobe minutes from the meeting where the Merchants Association reconsidered the letter of support previously submitted by the Association in favor of the Cape Columbia name. Don Zuern, Waste Water/Water Supervisor, reported staff has been inspecting grease traps at establishments that prepare food and the inspections have gone very smooth with complete cooperation from the establishments. Don Zuern reported the water department has reinstalled the Maddox Creek pump and by mid August will supplement the other 2 impoundments. Don Zuern also reported on the sewer repair for a local resident today

stating everyone feels good about being able to help her. C. Phillips thanked the city crew for working so hard and a great job for Sandsations.

CORRESPONDENCE AND WRITTEN REPORTS

Business License-Coastal Massage Therapy, 1110 Pacific Ave S, Long Beach,
Business License-Walsh Construction, Portland, Oregon
Business License-TAP Enterprises, Fremont, NE
Pacific Transit Minutes, April 13, 2006
EDC Report and PCOG Packet items

PUBLIC COMMENT

Sue Becker, an owner of Edgewater Beach Condo, and unidentified persons spoke on the bollards that were placed in the alley way, east of the Edgewater Beach Condos and request that they be removed. Lloyd Linderman addressed the council to clarify misconceptions about Long Beach annexing Seaview or part of Seaview. Leslie Brophy volunteered to be a mediator in the alley controversy, since she had been involved in the sale of property there.

ADJOURN

C. Phillips made the motion to adjourn at 9:03 p.m. with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk